

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting September 22, 2021.

7:00 pm

Agenda

I Call Meeting to order, chairman to make any necessary announcement(s)

II Pledge of allegiance

III Roll Call

IV Reading of minutes

V Reports

A Financial

B Staff

C Volunteer/Training

VI New Business

A To consider and take action with respect to adopting a resolution ordering and calling for an election to be held in St. Tammany Fire Protection District No. 9 to authorize the renewal of an ad valorem tax therein.

B To consider and take action with respect to authorizing the Fire Chief to engage Pelican Assets Consulting for the purpose of submitting all paperwork for cost reimbursement from FEMA for Hurricane Ida, Covid-19 and to handle the appeal for Hurricane Gustav issues.

VII Old Business

VIII Questions or comments from the public

IX Adjourn

St Tammany Fire District 9 Board Meeting Sept 22, 2021.

Meeting called to order:

By Mr. Todd Kraft at 7:00pm. Pledge of Allegiance.

Members present:

Todd Kraft, Wayne Hall, Leo Capponi, John Lejeune, Ross Jordan.

Reading of the minutes:

Motion to accept minutes as printed by Wayne Hall, second by Ross Jordan. NPD, AIF

NEW Business:

- A. To consider and take action with respect to adopting a resolution ordering and calling for an election to be held in St. Tammany Fire Protection District No. 9 to authorizing the renewal of an ad valorem tax therein. **YEAS:** Mr. Lejeune, Mr. Hall, Mr. Kraft, Mr. Jordan, Mr. Capponi. **NAYS:** None. NPD, AIF

- B. To consider and take action with respect to authorizing the Fire Chief to engage Pelican Assets Consulting for the purpose of submitting all paperwork for cost reimbursement from FEMA for Hurricane Ida, Covid-19 and to handle the appeal for Hurricane Gustav issues. Motion to accept by Mr. Capponi, second by Mr. Jordan. NPD, AIF

Reports:

The attached Treasure report, and Staff report were reviewed by Chief Brewer.

The attached Training report, and Volunteer report were accepted as printed.

Old Business:

None

Executive session: (personnel). At 7:29pm a motion by Mr. Capponi, second by Mr. Lejeune to enter.

Executive session: At 7:54 pm a motion by Mr. Hall, second by Mr. Capponi to exit.

Adjournment:

Motion was made to adjourn by Mr. Capponi, Second by Mr. Jordan. NPD, AIF 7:55 pm

Submitted by: Wayne Hall
Secretary STFD #9

Approved by: Todd Kraft
Chairman STFD #9



80581 HWY 21

BUSH, LA 70431

985-886-5608

• 985-886-1177

OFFICE:

FAX:

STAFF REPORT

9-22-21

Our call volume for August continues to be up at 50 calls compared to 44 in 2020. We're at 395 calls YTD vs. 304 in 2020. We used a total of 623 gallons of gasoline, (356 were for Hurricane Ida) in August and 175 gallons of diesel, (143 for Ida).

Old Business

The process of switching over to PMI is still going smoothly. They have provided the new financial reports you see tonight.

The process of renewing our mileage next March has started. You have a resolution in your packet that needs to be voted upon tonight.

The process of securing emergency funds has been approved by the Louisiana State Bond Commission, contingent upon the Parish Councils approval at the special meeting next Wednesday night.

New Business

Our fire department was the best prepared entity in St Tammany Parish. We housed 12 Sheriff's deputies, A crew from Acadian Ambulance (and at least 1 supervisor) along with Troopers and other folks. We provided fuel for STFD6 when they were out and had no access to any to keep their trucks running, Troop L, STPSO, Acadian, our first responders and anyone that needed some. We gave away over 7000 lbs of ice, dozens of tarps that we had acquired over the years, MRE's, cases of water and a trailer load of frozen food that we obtained from the School Board. We also made sure that our major arteries (Hwys) were cleared as soon as possible, we did a complete analysis of our entire district and cleared all secondary and tertiary roads by the end of the 3rd day. Our district was fully mapped as our crews progressed and we made sure to check in on folks that we knew were in need of help, (elderly, frequent flyers, etc). We even did a check on a lady whose niece in Houston contacted us because she hadn't heard from her in several days. We found her, gave her a dinner plate of what we cooked that night, (it was the first food she had seen in 5 days). We also gave her MRE's, water and ice. We checked on her every day after that till she got power back. Her niece was extremely grateful.

We did have damage to every station and an insurance claim was made. The claims adjuster came out last week and we are awaiting the results of that report.

There was a cost associated with being this prepared. In total, we are out of pocket about \$39k. This is fully reimbursable at 100%. I have engaged the firm of Pelican Assets Consulting to handle all the paperwork and forms required to be fully reimbursed. He charges a 5% fee, (which FEMA will pay fully), so our net cost will be ZERO for his services. I request that you ratify this decision in a motion tonight. He will begin on Thursday (tomorrow morning) if you approve. He will also work on getting our Covid costs recouped as well, (currently at \$100k), also for a 5% fee that will be reimbursed as well. I am eager to begin this process so we can recoup all our costs and replenish our reserve funds. I would be glad to entertain any questions or concerns you may have.

Account ID	Account Description	2021 Budget
40000	Ad Valorem Taxes	\$ 935,000.00
40200	2% insurance rebate	\$ 21,250.00
40400	Revenue Sharing	\$ 29,829.00
40600	Insurance Rebates	\$ 30,000.00
40800	Interest Income	\$ 4,500.00
40900	Event Income	\$ -
41000	Grants	\$ 1,755.00
41100	Fund Balance	\$ 27,095.00
41110	Bond	\$ -
41200	Miscellaneous	\$ 500.00
41400	FEMA/Insurance	\$ -
41600	Equipment Sales	\$ 24,500.00
45400	Donations	\$ 2,000.00
45500	YFC Income	
49000	Oxygen income	\$ 500.00
		\$ 1,076,929.00
Employee Expenses		
50000	Wages	\$ 495,000.00
50100	Payroll Tax Expense	\$ 8,408.57
50150	State Retirement	\$ 145,364.00
50175	AXA retirement plan	\$ 24,636.00
50200	Insurance General LW	\$ 22,127.00
50300	Emp Insurance	\$ 88,000.00
50400	Employee Medical Mis	\$ 1,000.00
50500	Employee Bank Charge	\$ 700.00
57000	Hurricane/storm event	\$ -
58500	Uniform Expense	\$ 4,000.00
		\$ 789,235.57
Fire Protection		
60000	Fuel	\$ 9,000.00
60100	Insurance-fleet & liab	\$ 31,000.00
60200	Miscellaneous	
60300	R & M Communication	\$ 2,000.00
60400	R & M Fleet	\$ 5,000.00
60500	Training - Fire Protecti	\$ 5,000.00
60550	Meal expense	\$ 2,000.00
60575	Fire Protection supplie	\$ 1,000.00
60600	Turnout Gear	\$ 1,000.00
60800	R&M FF Equipment	\$ 500.00
		\$ 56,500.00
Medical Expenses		
70000	Medical Supplies	\$ 1,000.00

70100	R & M Medical Equipm	\$	500.00
70200	Training Medical Equip	\$	100.00
		\$	1,600.00

General and Administrative

2021 Budget

80011	Emergency Reporting	\$	2,450.00
80020	Coventions, Trips & mt	\$	4,000.00
80100	Debt Services LPFA	\$	-
80200	Debt Services Principle	\$	84,000.00
80300	Dispatch	\$	12,500.00
80350	Dues and Subcriptions	\$	800.00
80400	FEMA Repairs/repay		
80450	Reserve Fund	\$	56,560.18
80610	Gen liab & Bldg Insurai	\$	9,954.00
80700	Interest Expense	\$	3,330.25
80800	Legal and Accounting	\$	6,500.00
80801	Assessor	\$	1,240.00
80900	Lawn Maintenance	\$	250.00
82000	Office Supplies	\$	2,000.00
82500	IT expense	\$	1,000.00
83000	Pest Control	\$	1,400.00
83500	Permits	\$	109.00
84000	Postage	\$	100.00
85000	R & M Buildings	\$	6,500.00
85100	Station Supplies	\$	4,000.00
86000	R & M Office Equipme	\$	100.00
87000	Telephone	\$	3,250.00
89000	Utilities	\$	15,000.00
89100	Waste Disposal	\$	750.00
89500	Hurricane	\$	400.00
89600	Capital Imp Bond Exp		
89700	YFC Expense		
89800	Training Incentive Exp		
		\$	216,193.43
	Capital Outlay		
90000	Buildings		
90050	Fleet	\$	-
90100	Fire Equipment	\$	3,400.00
90150	I. T.		
90200	Comm Equipment	\$	10,000.00
90300	Purc Land & Imp		

	\$	13,400.00
Total Expense		
	\$	1,076,929.00
Income	\$	1,076,929.00
Expense	\$	1,076,929.00
Difference	\$	-